



DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting
June 29, 2010

Mammoth Lakes BOS
Meeting Room, 3rd Fl. Sierra
Center Mall, 452 Old
Mammoth Rd., Mammoth
Lakes, CA 93546

TELECONFERENCE LOCATION: Board of Supervisors' Chambers, Mono County Courthouse, Bridgeport, California, 93517. Note: Members of the public may attend the open-session portion of the meeting from the teleconference location and will be provided with an opportunity to address the Board prior to the closed sessions.

8:15 AM Meeting Called to Order by Chairman Hunt

Pledge of Allegiance led by Chairman Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke from either meeting location.

Closed Session: 8:25—10:00 a.m.

The Board had nothing to report from Closed Session

CLOSED SESSION

1a) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Jim Arkens and Mark Magit. Employee Organization(s): MCPE Local 39.

1b) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** - Subdivision (a) of Government Code section 54956.9. Name of case: Cortez v. Mono County et al.

ADJOURN: 10:00 a.m.

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

ATTEST:

BYNG HUNT, CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

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